

COUNTY COMMISSIONERS
Chair, Vaughn Hartung, District 4
Vice-Chair, Alexis Hill, District 1
Bob Lucey, District 2
Kitty Jung, District 3
Jeanne Herman, District 5



COUNTY MANAGER
Eric P. Brown

NOTICE OF MEETING AND AGENDA

ASSISTANT DISTRICT ATTORNEY
Nathan Edwards

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

- 1001 E. 9th Street, Reno, Nevada 89512

COUNTY CLERK
Janis Galassini

February 22, 2022
10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

Accessibility. In compliance with the Americans with Disabilities Act, the Washoe County Commission Chambers are accessible and those requiring accommodation for this meeting should notify the Office of the County Manager at (775) 328-2000, 24 hours prior to the meeting.

Public Transportation. Public transportation is available to this meeting site: RTC Routes 2, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

Public Comment. Members of the public may also submit comments by mail, email to Washoe311@washoecounty.gov, or voice message at: (775) 328-2003. The County will make reasonable efforts to include all comments received by 4:00pm on February 18, 2022 by email and voicemail into the record. Comments are limited to 3 minutes per person and will be entered into the record only. Voicemails will no longer be played for broadcast and emails will not be read by the Clerk.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.gov/bcc/board_committees/ and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street), Sparks Justice Court (1675 East Prater Way).

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Erick Willrich, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.gov/bcc <<http://www.washoecounty.gov/bcc>>

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)
5. Presentation by Washoe County Registrar Deanna Spikula to provide an overview on Election Administration for the 2022 Election. Discussion may include but not be limited to: Federal and State election laws, election authority of Registrar of Voter, Nevada Legislature's changes from 2019 and 2021 regular legislative sessions as well as the 2021 Special session, key election dates, and offices up for election this cycle and location for filing. FOR DISCUSSION ONLY

6. Consent Items. (FOR POSSIBLE ACTION)

- 6.A.1. Approval of minutes for the Board of County Commissioner's regular meeting of January 18, 2022. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2022-01-18 W](#)

- 6.B.1. Recommendation to 1) approve roll change requests, pursuant to NRS 361.765 and/or NRS 361.768, for errors discovered on the 2018/2019, 2019/2020, 2020/2021 and 2021/2022 secured and unsecured tax rolls 2) authorize Chair to execute the changes described in Exhibits A and B and 3) direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease to all taxing entities \$49,367.95]. Assessor. (Commission Districts 2, 3, 4, 5.) FOR POSSIBLE ACTION

Attachments: [BCC 2/22/22 - Assessor - Staff Report Roll Change Requests](#)
[BCC 2/22/22 - Assessor - Exhibit A](#)
[BCC 2/22/22 - Assessor - Exhibit B](#)

- 6.C.1. Recommendation to accept the Regional Street Naming Committee's recommendation and approve the renaming of Lombardi Lane and an unnamed access easement to Brady Ranch Road located within unincorporated Washoe County between Holcomb Ranch Lane and undeveloped land. Affected parcels are APN 041-130-58, 041-190-06, 041-190-08, 041-190-09, 041-190-10, 041-190-17, 041-190-18, 041-190-19 and 041-190-20. Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 02-22-22 - RSNC Recommendation Lombardi Ln renaming](#)
[BCC 02-22-22 - Application and maps](#)

- 6.C.2. Recommendation to accept the Regional Street Naming Committee's recommendation and approve the naming of an unnamed easement to Raven Wing and waive the 6-month waiting period. The easement is located within unincorporated Washoe County, west of Red Rock Road in an area referred to as Red Rock Estates. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

Attachments: [BCC 02-22-22 - RSNC Recommendation Raven Wing naming](#)
[BCC 02-22-22 - Application and map](#)

- 6.C.3. Recommendation to accept the Regional Street Naming Committee's recommendation and approve the renaming of a portion of Ruddy Way to Neighborhood Way from Goldeneye Parkway to the eastern end of pavement located in unincorporated Washoe County; and, if approved, waive the 6-month waiting period. The proposed name change to Neighborhood Way will reflect an extension of the existing street section and will comply with the Conditions of Approval for the Eagle Canyon Development. Ruddy way is a public roadway adjacent to APNs 530-322-05, 530-332-01 and 532-020-29. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [BCC 02-22-22 - RSNC Recommendation Ruddy Way renaming](#)
[BCC 02-22-22 - Application and map](#)

- 6.D.1. Recommendation to approve Commission District Special Fund disbursement pursuant to NRS 244.1505 in the amount of [\$5,000] for Fiscal Year 2021-2022; District 4 Commissioner Vaughn Hartung recommends a [\$5,000] grant to Washoe County School District, Spanish Springs High School -- a government entity -- for the purpose of supporting the Spanish Springs High School JROTC Cougars Battalion; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement. Manager's Office. (Commission District 4.) FOR POSSIBLE ACTION

Attachments: [Staff Report SSHA JROTC](#)
[Washoe County School District-SSHS-JROTC Resolution 2.22.22](#)

- 6.E.1. Recommendation to approve Amendment #1 to the Agreement between Washoe County and Collaborative Safety, LLC., which authorizes an increase in the amount of [\$11,250.00] for a total contract amount not to exceed [\$101,000.00] retroactive for the term of August 1, 2021 through July 31, 2022 to support the training and establishment of a culture of safety within the Human Services Agency while building a systemic review process using safety science and a nationally recognized proprietary model; and if approved, authorize the Purchasing and Contracts Manager to execute Amendment #1. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-22-22 Approve Am#1 Collab Safety Agreement](#)
[\[\\$101,000\]](#)
[FY22 Am#1 Collab Safety-Human Factors Debriefing Training](#)

End of Consent Items

7. Recommendation to approve a five-year contract with Microgenics Corporation (dba: Thermo Fisher Scientific) for the annual purchase of reagents, calibrators, controls, consumables, maintenance, to include annual user licenses for the Paracelsus™ software, and service charges at an annual cost of [\$164,578.1], or [\$873,767.31] five-year total under a sole source exemption pursuant to NRS 332.115, utilizing existing department budget authority, in support of the mandatory drug and alcohol testing performed by Alternative Sentencing. The contract will supersede and replace the existing five-year contract with Thermo Fisher that was approved on April 23, 2019 (agenda item #12). If approved, authorize the Purchasing and Contracts Manager to execute all necessary contract documents. Alternative Sentencing. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2-22-22 - Contract Thermo Fisher Alt Sentencing](#)
[2-22-22 Sole Source Thermo Fisher Alt Sentencing](#)
[2-22-22 Thermo Fisher Contract Alt Sentencing Final](#)

8. Recommendation to award Invitation to Bid (ITB) #3168-22 for Environmental Sample Testing, Data Review and Reporting to Alpha Analytical, Inc., 255 Glendale Avenue, Suite 21, Sparks, NV, the lowest, responsive, responsible and qualified bidder, in an estimated annual amount of \$150,000.00; and authorize the Purchasing and Contracts Manager to execute the necessary purchase order over the award period commencing July 1, 2022 through August 30, 2023 for a one (1) term period, with two (2) one-year term renewal options each at \$150,000, at the discretion of Washoe County. This contract is for the required ground water sample testing and analysis which supports the Washoe County Central Truckee Meadows Remediation District (CTMRD) program. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-22-22 - Staff report - award bid for CTMRD lab services](#)

9. Recommendation to: (1) approve the purchase of nine (9) replacement pieces of heavy equipment from Cashman Equipment Company, 600 W. Glendale Ave, Sparks, NV 89431 [\$2,386,061.00, with a five (5) year guaranteed buyback of \$1,547,500.00], utilizing Sourcewell (a public agency created by the Minnesota legislature) contract #032119-CAT, pursuant to the joinder provision of NRS 332.195; and (2) authorize the Purchasing and Contract Manager to execute the sales agreement with the vendor. The following units are being replaced:

EQ#	Year	Make / Model	Description
7814	2017	CATERPILLAR 140M	Motor Grader
7815	2017	CATERPILLAR 140M	Motor Grader
7816	2017	CATERPILLAR 140M	Motor Grader
7817	2017	CATERPILLAR 950M	3 Yard Wheel Loader
7818	2017	CATERPILLAR 950M	3 Yard Wheel Loader
7867	2017	CATERPILLAR 966M	4 Yard Wheel Loader
7868	2017	CATERPILLAR 430FIT	Backhoe
7869	2017	CATERPILLAR 430FIT	Backhoe
7870	2017	CATERPILLAR 430FIT	Backhoe

Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-22-22 - staff report for heavy equipment replacement](#)

10. Recommendation to adopt Resolution R22-26 to temporarily suspend reclaimed water use rates for the 2022 irrigation season to encourage improved management practices of reclaimed water irrigation and reduction of potable water resources through increased use of reclaimed water. [Reductions in reclaim water rate revenues are estimated at \$350,000 in Fiscal Year 22 and \$750,000 in Fiscal Year 23.] Community Services. (Commission District 2.) FOR POSSIBLE ACTION

Attachments: [BCC 2-22-22 - Staff Report to suspend reclaim water rates](#)

[BCC 2-22-22 - Resolution R22-26 - Reclaim Rate Reduction](#)

11. Recommendation to retroactively approve purchases not to exceed [\$340,000.00] through the period ending June 30, 2022, from ASM Global in support of the COVID-19 response testing efforts. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC Staff Report FY22 ASM Global 2-22-22 COVID.docx.doc](#)

12. Recommendation to approve an Agreement for Professional Services between Washoe County and Rapid Space doing business as (DBA) Quick Space to provide temporary site services including temporary fencing, portable restrooms, portable handwashing stations, portable office buildings, portable storage containers and other items as needed for the Nevada Cares Campus for an initial sixteen (16) month term [not to exceed \$475,000]; authorize the Purchasing & Contracts Manager to execute the agreement beginning March 1, 2022, through June 30, 2023 with the option to renew for three (3) one-year periods thereafter up to \$400,000 annually. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [20220222 Staff Report PSA Cares Campus Site Services](#)
[20220222 PSA QuickSpace Cares Campus Site Services](#)

13. Recommendation to retroactively approve allocation of American Rescue Plan Act (ARPA) funds through the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund (SLFRF) for purchases exceeding \$100,000 for audio-visual equipment offered by Justice AV Solutions [\$591,489.19] and Innovative Communication Systems [\$451,582.00] for the ARPA-SLFRF Project #21 District Court Courtrooms Audio Visual Upgrade; and retroactively approve purchase of audio-visual equipment offered by Justice AV Solutions [\$135,037.71] for the ARPA-SLFRF Project #14 Sparks Justice Court JAVS Audio Visual Upgrade. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 2-22-22 OCM SLFRF ContractsOver \\$100000V2](#)
[SJC ARPA - Sole Source Purchase Request JAVs 12-8-21 Approved](#)
[SJDC ARPA - Sole Source Purchase Request JAVS 12-23-21 Approved](#)
[SJDC ARPA Sole Source Purchase Request ICS 12-23-21 Approved](#)

14. Recommendation to accept the Election Resolution R22-28 and direct the Registrar of Voters to implement procedures enforcing policies by the 2022 Primary election. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [2.22.22 STAFF REPORT Election Resolution](#)
[Election Process Identification Resolution](#)

15. Recommendation to approve the Lenel to Genetec conversion contract between Washoe County and PowerComm Solutions for the sole source purchase to assist Washoe County Technology Services and Genetec Professional Services in converting existing Lenel On-Guard Access Control and Alarm Monitoring Systems to a Genetec Synergis Enterprise System, not to exceed [\$248,620] and authorize the Purchasing and Contracts Manager to execute the agreement on behalf of Washoe County. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [BCC 02-22-22 - Staff Report - PowerComm Genetec](#)
[BCC 02-22-22 - PCS Proposal](#)
[BCC 02-22-22 - PowerComm Sole Source](#)

Public Hearing. (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)

16. Public Hearing: Master Plan Amendment Case Number WMPA21-0011 & Regulatory Zone Amendment Case Number WRZA21-0007 (Reno SOI Rollback- Mae Anne Avenue). Recommendation to: (1) Adopt an amendment to the Washoe County Master Plan for the purpose of adopting a Washoe County land use designation of Suburban Residential (SR) on 28 parcels that have been removed from the City of Reno's Sphere of Influence (SOI) and returned to Washoe County's jurisdiction. The subject properties are currently designated by the City of Reno as Large Lot Neighborhood. The 28 parcels include: (APN: 039-131-03, 17, 18, 19, 20, 21, 26, 28, 29, 31, 32, 33, 039-133-11, 21, 23, 24, 25, 26, 27, 28, 039-136-02, 04, 05, 06, 07, 08, 212-121-01 & 02) totaling 33.6 acres; and (2) Add 26 of the subject 28 parcels to the Verdi Area Plan, a component of the Washoe County Master Plan (APN: 039-131-03, 17, 18, 19, 20, 21, 26, 28, 29, 31, 32, 33, 039-133-11, 21, 23, 24, 25, 26, 27, 28, 039-136-02, 04, 05, 06, 07, & 08). If adopted, the master plan amendment will take effect after a determination of conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Commission; and (3) Adopt, subject to final approval of the associated master plan amendment and a favorable conformance review by the regional planning authorities, a regulatory zone amendment from the City of Reno's designation of Large Lot Rural-one acre (LLR1) to Washoe County's regulatory zone of Low Density Suburban/2 (LDS/2) for 3 parcels (APNs: 039-131-03, 7, & 8); and Low Density Suburban (LDS) for 25 parcels (APNs: 039-131-17, 19, 20, 21, 28, 29, 31, 32, 33, 039-133-11, 21, 23, 24, 25, 26, 27, 28, 039-136-02, 04, 05, 06, 212-121-01, & 02, 039-131-18 & 26). The Board of County Commissioners may adopt the proposed amendment, may further modify the proposed amendment and refer the matter back to the Planning Commission for its report in accordance with NRS 278.220(4), or may deny the proposed amendment after the public hearing. If approved, authorize the Chair to sign the resolutions to that effect. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

Attachments: [BCC 2-22-22 - Staff Report - WMPA21-0011 WRZA21-0007 Reno SOI](#)
[BCC 2-22-22 - Attachment A - BCC MPA Resolution](#)
[BCC 2-22-22 - Attachment B - BCC RZA Resolution](#)
[BCC 2-22-22 - Attachment C - PC MPA Resolution](#)
[BCC 2-22-22 - Attachment D - PC RZA Resolution](#)
[BCC 2-22-22 - Attachment E - PC Staff Report](#)
[BCC 2-22-22 - Attachment F - PC Draft Minutes](#)
[BCC 2-22-22 - Staff Presentation - WMPA21-0011 WRZA21-0007](#)

17. Public Hearing: Second reading and possible adoption of an ordinance to amend Washoe County Code section 25.600 to impose a fee to be charged and collected when a passenger car is shared through a peer-to-peer car sharing program, as authorized by NRS 244A.810, to become effective April 1, 2022. Manager's Office. (All Commission Districts.)
FOR POSSIBLE ACTION

Attachments: [BCC 02-22-22- SB389 Ordinance- Second Reading](#)
[Ordinance-- Clean Copy-- Chapter 25 peer-to-peer car sharing](#)
[Ordinance-- Working Copy-- Chapter 25 peer-to-peer car sharing](#)

End Of Scheduled Public Hearings

18. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
19. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Hartung

Community Homelessness Advisory Board (alternate)
EDAWN (Economic Development Authority of Western Nevada)
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Stadium Authority
Washoe County Investment Committee
Western Regional Water Commission

Vice-Chair Hill

Community Homelessness Advisory Board
Downtown Reno Business Improvement District
EDAWN (Economic Development Authority of Western Nevada) (alternate)
Nevada Tahoe Conservation District Board of Supervisors
Regional Transportation Commission (alternate)
Tahoe Prosperity Center Board of Directors
Tahoe Regional Planning Agency Governing Board
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Internal Audit Committee (alternate)
Washoe County Investment Committee
Washoe County Legislative Liaison
Washoe County Stadium Authority

Commissioner Lucey

Community Homelessness Advisory Board
Nevada Association of Counties Board of Directors (NACO)
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Tahoe Regional Planning Agency Governing Board (alternate)
Tahoe Transportation District Board of Directors (alternate)
Tahoe Transportation Commission (alternate)
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Criminal Justice Advisory Committee
Washoe County District Board of Health
Washoe County Legislative Liaison
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Western Nevada Development District (WNDD) (alternate)
Western Regional Water Commission

Commissioner Jung

Washoe County Animal Services Advisory Board
Downtown Reno Business Improvement District (alternate)
Nevada Tahoe Conservation District Board of Supervisors (alternate)
Nevadaworks (alternate)
Regional Transportation Commission (alternate)
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Washoe County Open Space and Regional Parks Commission Liaison
Washoe County Senior Services Advisory Board Liaison
Washoe County Stadium Authority (alternate)

Commissioner Herman

Nevada Association of Counties Board of Directors (alternate)
Nevadaworks
Regional Transportation Commission (alternate)
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Regional Planning Agency Governing Board
Truckee Meadows Water Authority Board (alternate)
Truckee River Flood Management Authority (alternate)
Verdi Television District (Liaison)
Vya Conservation District (Diane Stobiecki—alternate)
Washoe County Debt Management Commission
Washoe County Internal Audit Committee
Washoe County Senior Services Advisory Board Liaison (alternate)
Washoe County School District Capital Funding Protection Committee
Washoe County School District Oversight Panel
Washoe County Stadium Authority (alternate)
Washoe-Storey Conservation District (alternate)
Western Nevada Development District (WNDD)